



**BOARD OF EXAMINERS OF NURSING CARE INSTITUTION ADMINISTRATORS AND
ASSISTED LIVING FACILITY MANAGERS**

1740 W. Adams, Suite 2490, Phoenix, Arizona 85007

(602) 364-2273 phone • (602) 542-8316 fax

Email: information@aznciaboard.us

Web Site: www.aznciaboard.us

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Allen Imig
Executive Director

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AGENDA
REGULAR MEETING

February 10, 2020

The Board's mission is to protect the health, welfare, and safety of the public who seek and use the services of nursing care institution administrators and assisted living facility managers.

Pursuant to A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the State of Arizona Board of Examiners of Nursing Care Institution Administrators and Assisted Living Facility Managers ("Board") and to the general public that the Board will hold a regular monthly Board meeting, which is open to the public on: **February 10, 2020, Regular Board Meeting, to be held at 1740 W. Adams Street, Board Meeting Room C, Phoenix, Arizona 85007 at 9:00 A.M.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Allen Imig at 602-364-2273 (or through the Arizona Relay Service at 711). Please make your request as early as possible to allow time to arrange the accommodation.

The Board President reserves the right to change the order of the items listed on the Agenda except for matters scheduled at a specific time. This agenda is subject to change up to 24 hours prior to the meeting. Board members may be present by telephone.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3), and may hold an executive session on Agenda items 4-10 for the purpose of discussion or consideration of confidential material pursuant to A.R.S. § 38-431.03(A)(2). The executive session will be held immediately after the vote and will not be open to the public.

As a reminder the resident's name is confidential, you must refer to a resident by their initials or "resident."

Items that are referenced as a Consent Agenda may be considered as a single action unless a Board Member removes a specific item for review, discussion, and action separately from the other Consent Agenda items.

The Board will review, discuss, and may take action on the following matters listed on the agenda. The agenda for the February 10, 2020 Regular Board Meeting is as follows:

1. CALL TO ORDER**2. ROLL CALL****3. CALL TO THE PUBLIC**

Persons who want to address the Board do not need to request permission in advance, but they do need to complete a "Request to Speak to the Board" form so that the Board is aware that they are here and that they want to speak to the Board. Each person who wants to address the Board will be given five (5) minutes to do so. However, the Board may limit the number of persons speaking on each issue to a reasonable number of persons. Pursuant to A.R.S. § 38-431.02(H), the Board can discuss or take action ONLY on matters that are listed on the Agenda. Board action on issues that are not listed on the Agenda is limited to directing staff to study the matter or to schedule the matter for further discussion at a future Board Meeting.

4. APPROVAL OF MINUTES

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice).

A. Board Review, Consideration and Action on Approval of Minutes

1. January 13, 2020, Regular Board Meeting Minutes
2. December 9, 2019 Executive Session Minutes

5. MOTION FOR REHEARING OR REVIEW- OF BOARD ORDER**A. Motion for Rehearing or Review of Board Order**

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|---|-------------------|-------|---------|
| 3 | McKenzie, Melissa | 19-61 | Manager |
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6. FORMAL ADMINISTRATIVE HEARINGS OR PROPOSED CONSENT AGREEMENTS

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice).

A. Formal Administrative Hearings or Consent Agreement.

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|-----|--------------------|-------|---------|
| 3a. | Garrard, Robert A. | 19-11 | Manager |
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7. COMPLAINT CASE

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice).

The name of a Resident is confidential information. In public session, the Board members, staff, and the licensee should refer to the Residents as "Resident" or use the Resident's initials.

A. Consent Agenda to not open a complaint investigation on the facility manager that is related to an ADHS enforcement action.**Facility Name**

4. AC Assisted Living LLC
5. Amber Creek Memory Care Community
6. Arizona Angels LLC
7. Best Care Assisted Living
8. Brookdale East Arbor

- 9. Caring Haven Homes Two
- 10. Coolidge Legacy at Scottsdale LLC
- 11. Family First Assisted Living Home, LLC
- 12. Generations at Ahwatukee
- 13. Gifted Hands Assisted Living, LLC
- 14. Heritage Village BLDG. 3
- 15. Living Legacy Senior Care East
- 16. Marigold at Redwood Assisted Living Home
- 17. Northwest Assisted Living I
- 18. Oak Tree Care Home
- 19. Pacifica Senior Living Paradise Valley
- 20. Rook at Fairmount Assisted Living
- 21. Rose Lane Adult Care Home
- 22. Royal Oak 2
- 23. Senior Care Assisted Living
- 24. Sue's Place, LLC
- 25. Silver Moon Assisted Living Home
- 26. Villas at Green Valley, Villa B

B. Board Review, Consideration and Action on Whether to Open a Complaint

- 27. Ageless Angels Assisted Living Home 2
- 28. Solterra La Cholla Operations, LP

C. Board Review, Consideration and Action regarding new complaints:

	Complaint #	Licensee	Title	Open Date
29.	19-117	King, Brett	Administrator	09/20/19
30.	19-119	Taugape, Tomeletso	Administrator	09/23/19
31.	19-145	Molaro, Katie	Administrator	10/28/19
32.	19-154	Parham, Maria	Administrator	11/22/19
33.	19-157	Daroczy, Christopher	Administrator	11/22/19
34.	19-146	Marc, Viorica	Manager	11/04/19
35.	19-147	Lowe, Emily	Manager	11/05/19
36.	19-159	Carranza, Veronica	Manager	12/06/19
37.	19-160	Ghiurau, Mariana	Manager	12/20/19
38.	19-161	O'Connell, Paul	Manager	12/20/19
39.	19-162	Soriano, Wilfred	Manager	12/23/19
40.	19-163	Malimban, Alma	Manager	12/23/19
41.	19-129	Arguillo, Meriam	Manager	10/01/19

8. **ADMINISTRATOR LICENSURE AND MANAGER CERTIFICATION**

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- A. Consent Agenda to approve temporary administrator licenses, permanent administrator licenses, temporary manager certificates, permanent manager certificates, pending passing all required examinations within the substantive time frame or the license or certificate will be denied.

42. Temporary Administrator Licenses

None			
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Permanent Administrator Licenses

Edmunds, Bradly	Harding, Alyson	LeRoy, Stephen	
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Temporary Manager Certificates

McCarthy, Susan	Nathan, Jessica	Merchand, Elena	Aluoch, Sylvia
Van Gysel, Heath			

Permanent Manager Certificates

McCarthy, Susan	Nathan, Jessica	Merchand, Elena	Aluoch, Sylvia
Van Gysel, Heath	Pierson, Lisa	Loucks, William	Cisneros, Jennifer
Grenough, Daniel	Spring, Cari	Ibarra, Elga	Tummino, Patricia
Chidester, Carla	Richardson, Gail	Ngugi, John	Callahan, Jeanne
Holt, Harry	Waterfall, Melissa	Ortiz, Edgar	Gonzales, Anna Maria
Johnson, Linda	Tucci, Stacey		

B. Individual Board Review, Consideration and Action on Applicants Temporary and/or Permanent Administrator License or Manager Certificate. If approved, pending passing all required examinations within the substantive time frame or the license or certificate will be denied.

- 43. Rasmussen, Larry Permanent administrator license
- 44. De Retana, Natilija Permanent manager certificate
- 45. Sylvester, Russell Permanent manager certificate
- 46. Stewart, Dorothea Permanent manager certificate
- 47. Odishoo, Matthew Permanent manager certificate
- 48. Borkowski, Pauline Permanent manager certificate

9. **ASSISTED LIVING FACILITY TRAINING PROGRAMS**

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice)

A. Consent Agenda to Approve Assisted Living Facility Caregiver and Manager Training Programs and Renewals of Assisted Living Facility Caregiver and Manager Training Programs.

49. Assisted Living Facility Caregiver Training Program

CareSmart Caregiver Training Institute	
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Assisted Living Facility Manager Training Program

None	
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Assisted Living Facility Caregiver Training Program Renewal

Assisted Living Training Associates ALCTP0046	Professional Health and Safety Training ALCTP0002
Orion Homes Caregiver Training School ALCTP0063	Arizona Healthcare Academy ALCTP0081

The Avista Academy ALCTP0072	
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Assisted Living Facility Manager Training Program Renewal

None	
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10. OTHER BUSINESS

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice).

A. New Business: The Board may Review, Consider and take Action

50. NAB conference attendance for 2020.

11. ADMINISTRATIVE MATTERS

The following items concern administrative matters and are provided for informational purposes. The Board may review and discuss the following matters.

- 51. Financial Reports
- 52. Complaints Status Report
- 53. Licensing Report
- 54. Legislation Update
 - SB1210
 - HB2260
 - HB2538
 - HB2713
 - SB1274
 - HB2318
- 55. Rules Update
- 56. Training Program Report
- 57. Board Meeting Critique

12. FUTURE AGENDA ITEMS AND MEETING DATES

The next regular meeting of the Board will be held on Monday, March 9, 2020 at 1740 W. Adams, Board Meeting Room C, Phoenix, Arizona, at 9:00 a.m.

13. ADJOURNMENT